

WASHINGTON SCHOOL FOR THE DEAF
BOARD OF TRUSTEES MEETING
March 10, 2005

Board Members: Larry Swift, Chair (District #9)
Holly Parker-Jensen (District #1)
Pat Clothier (District #2)
Bonnie Decker (District #4)
Rita Reandeau (District #6)
Allie "AJ" Joiner (District #7)
Sidney Weldele-Wallace, Vice Chair (District #8)

Absent: Duane Sommers (District #5)

Superintendent: Todd Reeves

Legal Counsel: Bonnie Terada

Guest: Maura Berndsen, Listen and Talk

Recorder: Judy Smith

Interpreters: Pam Parham, Don Coates

The meeting was called to order by Larry Swift, Chair, at 9:35 a.m. It was determined that a quorum was present.

Approval of February 10, 2005, Board meeting minutes

Holly Parker-Jensen made a motion to approve the February 10, 2005, minutes. It was seconded by Sidney Weldele-Wallace. The motion was voted on and approved.

Financial Information (Todd Reeves, Superintendent)

WSD has ordered three (3) hybrid vehicles. No unanticipated costs were incurred during the month of February.

Collaboration with Listen and Talk (Maura Berndsen)

Listen and Talk provides a variety of programs, including early intervention, blended pre-school and consultation with school districts (working with teachers, monitoring progress, support services recommendations, guiding the IEP process).

A consultation agreement with Listen and Talk is in the development stage. Todd Reeves and Pat Clothier will attend Listen and Talk's Board meeting on Wednesday, March 16.

Discussion of Division of Licensed Resources (DLR) review and draft report (Todd Reeves, Superintendent)

The draft report from the three-year review by DLR was reviewed and discussed. The Board was pleased with the responses that WSD provided.

Once the final report is received, it was recommended that the Board write a thank you to the WSD staff for their hard work during the three-year review and the progress that has been made.

Update: Visits with various legislators have been very positive.

Report on presentation to the Children & Family Services Committee and Status of Capital Budget

The presentation at the March 9th Children & Family Services Committee meeting went very well. All felt the information was well received by the various committee members.

Nutrition Policy Discussion

Tabled to the April meeting

The next Board of Trustees meeting is scheduled for April 21, 2005. In order for the entire Curriculum Committee to attend, it was decided to extend the April Board meeting to 4:00 p.m. (9 a.m. – 4 p.m.).

Topics for April Meeting

Curriculum Committee presentation, Rule Making Hearing

Adjournment

Pat Clothier moved that the meeting be adjourned. Bonnie Decker seconded the motion. It was voted on and approved. The meeting was adjourned at 12:09 p.m.

Larry Swift, Chair
WSD Board of Trustees

Todd Reeves, Superintendent
Washington School for the Deaf

Date

Date